

**CLARK COUNTY PUBLIC FACILITIES DISTRICT  
AGENDA**

**May 3, 2004 -- 5:00 p.m.**

**Clark County Public Services Center, Sixth Floor  
1300 Franklin Street, Vancouver**

- |      |                                    |                            |
|------|------------------------------------|----------------------------|
| I.   | Call To Order                      | <i>Paul Winters, Chair</i> |
| II.  | Roll Call                          | <i>Kelly Sills</i>         |
| III. | Regular Agenda Items               |                            |
|      | a. Public Comment                  | <i>Board/Public</i>        |
|      | b. Approval of Minutes: 13FEB04    | <i>Kelly Sills</i>         |
|      | c. Approval of Claims              | <i>Kelly Sills</i>         |
|      | d. Meeting Payment Forms           | <i>Kelly Sills</i>         |
|      | e. Quarterly Financial Report      | <i>Michael Plymale</i>     |
| IV.  | Vancouver Conference Center Update | <i>Paul Lewis</i>          |
| V.   | Exposition Center Project Update   | <i>Doug Johnston</i>       |
| VI.  | Close of Business Items            |                            |
|      | a. Good of the Order               | <i>Board</i>               |
|      | b. Adjournment                     | <i>Board</i>               |